FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No:	15-50310 CKP Judge: C. Kathryn Preston	Trustee Name:	CHRISTAL L. CAUDILL
Case Name:	Gita Rao	Date Filed (f) or Converted (c):	01/21/2015 (f)
		341(a) Meeting Date:	02/26/2015
For Period Ending:	12/31/2016	Claims Bar Date:	06/11/2015

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Location: 4086 Borge Way, Dublin Oh 43016	500,000.00	0.00	OA	0.00	FA
2. 7337 Clover Parkway Dublin, Oh 43016	507,600.00	0.00	OA	0.00	FA
3. 301 Meghna, Pusppa Apartments West Marredddpally, Talangana,	83,000.00	83,000.00		10,000.00	FA
4. Location: 4086 Borge Way, Dublin Oh 43016	100.00	0.00		0.00	FA
5. Huntington National Bank Acct. No: ...2809	500.00	150.00		159.55	FA
6. Huntington National Bank Acct. No: ...2786 Joint Account Wit	50.00	50.00		297.18	FA
7. Huntington National Bank Savings Account No: ...1621	40.00	40.00		60.00	FA
8. Chase Checking Account No: 4480 (Saanil Mongos Grill, Llc)	769.00	769.00		0.00	FA
9. Chase Checking Account No.: 1635 (Saanil Mongos Grill)	0.00	0.00		0.00	FA
10. Chase Checking Account No: ...9454 (Saanil Mongos Grill)	0.00	0.00		0.00	FA
11. Location: 4086 Borge Way, Dublin Oh 43016	3,000.00	0.00		0.00	FA
12. Location: 4086 Borge Way, Dublin Oh 43016	1,000.00	0.00		0.00	FA
13. Pooja Hospitality, Inc. 2731 Sawburry Blvd. Columbus, Oh 432	0.00	0.00		0.00	FA
14. Gita Rao, Inc. 2731 Sawbury Blvd. Lewis Center, Oh 43230 (Gi	0.00	0.00		0.00	FA
15. Rao's Hospitality, Inc. 2731 Sawbury Blvd. Columbus, Oh 4323	0.00	0.00		0.00	FA
16. Pooja Bds Mongos Grill, Llc 2731 Sawbury Blvd. Columbus, Oh	0.00	0.00		0.00	FA
17. Sri Krishna Hospitality, Llc 2731 Sawbury Blvd. Columbus, Oh	0.00	0.00		0.00	FA
18. Saanil Properties, Llc 2731 Sawbury Blvd Columbus, Oh 43235	0.00	0.00		0.00	FA
19. Saanil Hospitality Mongos Grill, Llc 2731 Sawbury Blvd. Colu	0.00	0.00		0.00	FA
20. Saanil Hospitality, Inc. 8785 Paulden Court Lewis Center, Oh	0.00	0.00		0.00	FA
21. Psg Properties, Llc 2731 Sawbury Blvd. Columbus, Oh 43235 (T	0.00	0.00		0.00	FA

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				341(a) Meeting Date:	02/26/2015
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22. S. Devi Hospitality, Llc 2731 Sawbury Blvd. Columbus, Oh 432	0.00	0.00		0.00	FA
23. 2Nd Chance Logistics, Llc 2935 Kenny Road, Suite 225 Columbu	0.00	0.00		0.00	FA
24. Franchise Agreement For Bd's Mongolian Grill Restaurant 1890	0.00	0.00		0.00	FA
25. Franchise Agreement For 8655 South Mason Montgomery Road, Ma	0.00	0.00		0.00	FA
26. Liquor License 7638484 D5 I And D6 8655 Mason Montgomery Roa	30,000.00	30,000.00		0.00	FA
27. Location: 4086 Borge Way, Dublin Oh 43016 2006 Mercedes Benz	9,365.00	4,465.00		4,465.00	FA
28. Location: 4086 Borge Way, Dublin Oh 43016 Four Desks; Four (	500.00	0.00		0.00	FA
29. Location: 4086 Borge Way, Dublin Oh 43016 One (1) Kfc Fryer	2,500.00	675.00		0.00	FA
30. PNC Checking (Joint with 2 others)	1,455.07	1,455.07		1,455.07	FA
31. 2013 Tax Refund (u)	Unknown	5,895.00		0.00	FA
32. 2014 Tax Refund (u)	Unknown	4,013.00		0.00	FA
33. Transfers to Lissetthe Villarreal	Unknown	103,645.69		0.00	103,645.69

					Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	$1,139,879.07	$234,157.76		$16,436.80	$103,645.69
					(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

03/12/15 Filed Notice of Assets
03/18/15 Filed Application to Employ Counsel
03/25/15 Order granting application to employ counsel
04/28/15 Emailed Counsel non-exempt equity due in vehicle
05/11/15 Negotiating with Debtor on purchase of India Real Estate
07/07/15 Filed Motion to Compromise
07/07/15 Filed notice of Intent to Sell
08/03/15 Filed Report of Sale
08/27/15 Order granting motion to compromise
12/7/15 Debtor making payment on real estate
12/28/15 Discussions with Sondra Bryson Villarreal's counsel regarding transfers of real estate
01/06/16 Received copy of settlement statement from Atty Bryson
03/21/16 Email to DeSanto regarding payments on India property
07/20/16 Filed Objection to Claim #1
08/30/16 Telephone conference with Bethany Hamilton to discuss Motion for Relief filed by IRS
08/31/16 Filed Response to IRS Motion for Relief From Stay
10/26/16 Telephonic hearing with Judge Preston, Bethany Hamilton, Sondra Bryson, Paul Bryson regarding MFRS
11/16/16 Motion to Compromise Claim with Ganesh Rao and Lissetthe Villarreal-Rowe
12/12/16 Ganesh Rao filed objection to compromise
12/14/16 Hearing on Motion to Compromise set 1/19/17

RE PROP # 26 -- License not owned by individual debtor

RE PROP # 31 -- Funds offset by IRS

RE PROP # 32 -- Funds offset by IRS

Initial Projected Date of Final Report (TFR): 12/31/2016 Current Projected Date of Final Report (TFR): 12/31/2017

Trustee Signature: /s/ CHRISTAL L. CAUDILL Date: 01/17/2017

CHRISTAL L. CAUDILL
3757 Attucks Drive
Powell, Ohio 43065
(614) 389-4940

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No:	15-50310	Trustee Name:	CHRISTAL L. CAUDILL
Case Name:	Gita Rao	Bank Name:	Union Bank
		Account Number/CD#:	XXXXXX7291
			Checking
Taxpayer ID No:	XX-XXX4910	Blanket Bond (per case limit):	$2,000,000.00
For Period Ending:	12/31/2016	Separate Bond (if applicable):	

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits ($)	Disbursements ($)	Account/CD Balance ($)
05/21/15		Gita Rao Columbus OH	Check		$6,436.80		$6,436.80
			Gross Receipts $6,436.80				
	5		Huntington National Bank Acct. No: ...2809 $159.55	1129-000			
	6		Huntington National Bank Acct. No: ...2786 Joint Account Wit $297.18	1129-000			
	7		Huntington National Bank Savings Account No: ...1621 $60.00	1129-000			
	27		Location: 4086 Borge Way, Dublin Oh 43016 2006 Mercedes Benz $4,465.00	1129-000			
	30		PNC Checking (Joint with 2 others) $1,455.07	1129-000			
06/25/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		$15.00	$6,421.80
07/01/15	3	Gita Rao 4086 Borge Way Dublin, OH 43016	Check	1110-000	$2,000.00		$8,421.80
07/27/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		$15.00	$8,406.80
08/17/15	3	Gita Rao c/o Sanjay Patnaik	Check	1110-000	$444.44		$8,851.24
08/25/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		$15.00	$8,836.24
09/03/15	3	Gita Rao c/o Sanjay Patnaik	Check	1110-000	$444.44		$9,280.68
09/25/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		$15.00	$9,265.68
10/05/15	3	Gita Rao	Check	1110-000	$444.44		$9,710.12

Page Subtotals:	$9,770.12	$60.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-50310
Case Name: Gita Rao

Taxpayer ID No: XX-XXX4910
For Period Ending: 12/31/2016

Trustee Name: CHRISTAL L. CAUDILL
Bank Name: Union Bank
Account Number/CD#: XXXXXX7291
Checking
Blanket Bond (per case limit): $2,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits ($)	Disbursements ($)	Account/CD Balance ($)
10/26/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		$15.00	$9,695.12
11/02/15	3	Gita Rao c/o Sanhay Patnaik	Check	1110-000	$444.44		$10,139.56
11/25/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		$15.00	$10,124.56
12/04/15	3	Gita Rao c/o Sanjay Patnaik	Check	1110-000	$444.44		$10,569.00
12/28/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		$15.00	$10,554.00
01/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		$15.58	$10,538.42
02/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		$15.64	$10,522.78
03/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		$15.00	$10,507.78
04/21/16	3	Gita Rao	Check	1110-000	$5,777.80		$16,285.58
04/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		$15.59	$16,269.99

	Deposits	Disbursements
COLUMN TOTALS	$16,436.80	$166.81
Less: Bank Transfers/CD's	$0.00	$0.00
Subtotal	$16,436.80	$166.81
Less: Payments to Debtors	$0.00	$0.00
Net	$16,436.80	$166.81

Page Subtotals:	$6,666.68	$106.81

TOTAL OF ALL ACCOUNTS

	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX7291 - Checking	$16,436.80	$166.81	$16,269.99
	$16,436.80	$166.81	$16,269.99
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand

Total Allocation Receipts:	$0.00
Total Net Deposits:	$16,436.80
Total Gross Receipts:	$16,436.80

Trustee Signature: /s/ CHRISTAL L. CAUDILL Date: 01/17/2017

CHRISTAL L. CAUDILL
3757 Attucks Drive
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Page Subtotals: $0.00 $0.00